

Albany PEGAOB Minutes 4/10/2014

Present: Andrew Bechard, Richard Berkley, Joe Cunniff, Joann Crupi, Andrew Joyce, Jim Miller, Cathy Taylor, Amanda Vitullo

Absent: Joe Bonilla, ACSD appointee, Mayoral appointee #2

Public Comment

Dennis Karius mentioned the possible merger of Comcast and Time Warner and wondered how the Board perceived that possible merger.

John Jay Steinhart asked about a methodology to communicate with channels by streaming video or ftp.

Meeting proceedings:

Approved purchase of Elgato system game catcher for library studio video capture device (unanimous).

Approved purchase of HP Color 30 ppm Laserjet printer for library studio (unanimous).

Approval of \$1000 + \$250 materials for mural to be painted on backdrop at library studio shelved while Andrew Joyce reaches out to Upstate Artist Guild and City Arts Commission for other options. Will discuss options at next meeting and determine proper course of action.

Phase II funding - letter received from Time Warner indicating check is forthcoming.

Introduced new Board member Amanda Vitullo, representing Capitalize Albany.

Discussed getting back ChannelAlbany domain names. Richard Berkley will email Michelina to discuss legal issues.

New overhead fluorescent lighting being installed in library studio.

Public outreach - May 7<sup>th</sup> meeting with St. Rose students to discuss social media outreach they have performed during semester. Joe Bonilla and Marc Gronich will attend.

Volunteer coordination - Andrew Joyce is investigating internships, concentrating on St. Rose first, then reaching out to SUNY. Marc Gronich will post notice on LinkedIn.

Funding committee - Andrew Bechard suggested using a segregated account with Albany Public Library Foundation to provide non-profit status for fund raising activities. Amanda Vitullo would investigate grant possibilities.

Next Meeting May 8, 2014 - 6PM City Hall - Joe Bonilla will chair, Joe Cunniff scheduled to be out of town.

Meeting adjourned